

**Disciplinary Committee (Bench-III)**

**Constituted under Section 21B of the Chartered Accountants Act, 1949**

**Date and time of Meeting** : 29th April, 2026 at 11:00 AM

**Place of Meeting** : Through Video Conferencing/Physically at ICAI, "ICAI Bhawan", C-1, Sector 1, Noida

**Hearing Cases**

<b>S. No.</b>	<b>Case No.</b>	<b>Particulars of the case</b>
1	[PR/G/163/2021-DD/294/2021-DC/1932/2024]	Shri M Ajitha Barvin, Commissioner, Chidambaram Municipality, Chidambaram  -Vs-CA. Duraisamy Kannusami, (M.No. 023436), Cuddalore
2	[PR/331/2022-DD/223/2022-DC/1957/2025]	Shri Ravi Shanker, Agra-Vs-CA. Rajesh Malhotra (M No. 074124) of M/s. Malhotra Rajesh & Co., Agra
3	[PR/145/2019/DD/195/2019/DC/1889/2024]	Shri S Ramanathan, Chief of Internal Vigilance, Karur Vyasya Bank, Karur -Vs-CA. (Ms.) S Radha (M.No. 215572) (Member Answerable of M/s. S Radha & Co., Erode)
4	[PR/64/2018/DD/348/2018/ DC/1934/2024]	Dr. K Ravindra, Hyderabad -Vs-CA. PS Ramachandra Murthi (M. No. 020520), Member Answerable on behalf of M/s. Shriram Narayan Associates, Hyderabad
5	[PR/64A/2018/DD/306/2018/DC/1936/2024]	Dr. K Ravindra, Hyderabad -Vs- CA. Gopi Krishna P (M. No. 232800) of M/s. Narottam Madhav & Ramesh, Karimnagar
6	[PR/346/2021-DD/448/2022-DC/2042/2025]	Shri Sanjeev Agarwal, Lucknow -Vs- CA. Sujeet Kumar Singh (M No. 404378) of M/s Sujeet Kumar Singh & Co., Lucknow
7	[PR/91/2021-DD/109/2021-DC/1629/2022]	Dr. Sujata Kumari, C/o Ram Prakash Sharma, New Delhi -Vs-CA. Jitendra Kumar Patel (M. No. 407063), J.K. Patel & Co. Chartered Accountants, Varanasi
8	[PR/306/2018-DD/334/2018-DC/1585/2022]	Shri Bansi Dhar Acharya, Sr. Manager, Bank of Baroda, Sukher Branch, Udaipiur -Vs-CA. Ronak Jain (M.No.419425) of M/s. Jain Ronak & Associates, Chartered Accountants, Udaipur

9	[PR/336/2017-DD/346/2017-DC/1924/2024]	Shri Rajan V Kamat, Goa-Vs-CA. Deepika Suhas (M.No.218015) of M/s. Suhas Mannur & Co., Hubballi
10	[PR/G/789/2022-DD/664/2022-DC/1928/2024]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi-Vs.-CA. Nagaraju Annam (M.No. 218970) of M/s Annam & Associates, Hyderabad
11	[PR/27/2017-DD/79/2017-DC/1455/2021]	Shri Bhagwati Prasad Kedia, Jaipur-Vs-CA. Subhash Chandra (M.No.404031)M/s Subhash Chandra & Co., Jhunjhunu
12	[PR/304/2018-DD/305/2018-DC/1469/2021]	CA. Rupesh Kumar, Muzaffarpur (Bihar) -Vs-CA. Ravi Kumar, (M.No.530439) Muzaffarpur (Bihar)
13	[PR/244/2018-DD/39/2019-DC/1837/2023]	CA. Ravi Kumar, Muzaffarpur-Vs-CA. Rupesh Kumar (M.No.530441) Patna
14	[PR/329/2020-DD/320/2020-DC/1543/2022]	Shri Avnish Kumar, Ghaziabad-Vs-CA. Hari Krishan Sharma (M.No.527416) of M/s. Mittal P & Co., Chartered Accountants, NOIDA
15	[PR/G/521/2022-DD/460/2022-DC/2148/2025]	Shri Sanjeev Kumar Yadav, Additional Director, Serious Fraud Investigation Office, New Delhi - Vs.- CA. Venkataramana Murty Jami, 200059, Hyderabad
16	[PR/420/2022-DD/363/2022-DC/2143/2025]	Shri B Shrinivas, Bengaluru -Vs- CA. Girish Pai B, (M No.207427), Brahmavar (Karnataka)
17	[PR/G/496/2023-DD/30/2024-DC/2101/2025]	Shri D Kalyan Chakravarthy, IPS Superintendent of Police and Head of Branch, Central Bureau of Investigation, Hyderabad -Vs.- CA. Venkata Ramakrishna Sastri S (M.No.008286), Tadepalligudem (Andhra Pradesh)
18	[PR/G/181/2021-DD/165/2021-DC/2014/2025]	Shri Vivek Priyadarshi, Supdt. of Police & HOB, CBI, Jaipur -Vs.- CA. Satish Shivnani (M.No.401707) Ajmer
19	[PR/G/166/2021-DD/153/2021-DC/2038/2025]	Shri M K Sahoo, Addl. Director, SFIO, New Delhi -Vs.- CA. Mukul Aggarwal (M.No.411572) M/s Kumar Aggarwal & Associates, Noida
20	[PR/378/2017-DD/31/2018-DC/2020/2025]	Shri Simon M S, Chief Manager, Vigilance Catholic Syrian Bank Ltd., Thrissur, Kerala -Vs- CA. M Kumar (M.No.227077) Erstwhile partner of M/s Soleti & Associates, Chennai

21	[PR/438/2021- DD/141/2022- DC/1831/2023]	Shri Vikash Kumar, Narora (U P) -Vs.- CA. Rajeev Varshney (M.No.400043) Aligarh
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